rev. 9/6/07

Jeremy Fogel

TIME WAIVED

DOCUMENTS UN DER \$ 5408-9r-00487-JF Document 4 Filed 07/31/2000 8mins Rage 1 of 1 DEPUTY CLERK REPORTER/FTR **MAGISTRATE JUDGE** Corinne Lew **MINUTE ORDER** FTR **NEW CASE** MAGISTRATE JUDGE DATE CASE NUMBER CR 08-00487 JF Patricia V. Trumbull 7/31/08 **APPEARANCES** DEFENDANT AGE **CUST** P/NP ATTORNEY FOR DEFENDANT PD. 🗙 RET. 🗌 APPT. Р Robert Alan Thomas No Cynthia Lie U.S. ATTORNEY INTERPRETER FIN. AFFT COUNSEL APPT'D |X| $|\mathbf{x}|$ SUBMITTED **David Callaway** PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT L. Weigel APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR JUGM'T & SENTG **STATUS** \square PRELIM HRG ☐ MOTION I.D. COUNSEL X ARRAIGNMENT **BOND HEARING INITIAL APPEAR** OTHER REV PROB OR S/R 2 min. **DETENTION HRG** ID / REMOV HRG PROB. REVOC. ATTY APPT CHANGE PLEA **HEARING INITIAL APPEARANCE ADVISED** ADVISED NAME AS CHARGED TRUE NAME: **OF RIGHTS** OF CHARGES IS TRUE NAME ARRAIGNMENT X ARRAIGNED ON WAIVER OF INDICTMENT FILED ARRAIGNED ON READING WAIVED INFORMATION INDICTMENT SUBSTANCE **RELEASE** RELEASED N **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED \$ 50,000 PR DATE: CORPORATE SECURITY PROPERTY TO BE POSTED REAL PROPERTY: L CASH \$ **⊠**RELEASED DETAINED **MOTION** PRETRIAL **DETENTION HEARING** REMANDED TO CUSTODY FOR **SERVICES** AND FORMAL FINDINGS **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT NOT GUILTY **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE STATUS / TO: ATTY APPT BOND STATUS RE: 冈 **HEARING HEARING** CONSENT TRIAL SET 9/24/08 SUBMIT FINAN. AT: **PRELIMINARY** CHANGE OF OTHER **AFFIDAVIT PLEA HEARING OR** 9:00 AM ARRAIGN-**MENT** BEFORE HON. **DETENTION MOTIONS** JUDGMENT & SENTENCING **HEARING**

GOVERNMENT'S MOTION TO RECALL ARREST WARRANT IS GRANTED. TIME EXCLUDED FROM 7/31/08 THROUGH 9/24/08. STD: 10/9/08

IDENTITY /

REMOVAL

HEARING ADDITIONAL PROCEEDINGS **PRETRIAL**

CONFERENCE

PROB/SUP REV.

HEARING

TIME EXCLUDABLE

UNDER 18 § USC

3161